

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman Philip M. Goldstein, Vice Chair G. A. (Andy) Morris

Wednesday, August 27, 2014

Council Chamber

Immediately following the Economic/Community Development Committee

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Andy Morris

Also Present:

R. Steve Tumlin, Mayor
Johnny Walker, Council – Ward 3
Anthony Coleman, Council – Ward 5
Michelle Cooper Kelly, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 7:11 p.m.

MINUTES:

20140881 Regular Meeting - July 30, 2014

Review and approval of the July 30, 2014 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

following vote:

Vote: 3-0-0 Approved

BUSINESS:

20140930 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Council member Goldstein disclosed that he and/or an entity(s) that he owns, owns property(s) on Waverly Way (along the railroad) and leases and/or owns other property between Whitlock Avenue and West Anderson Street that may possibly be part of the proposed Kennesaw Mountain to Chattahoochee Trail project.

Council member Goldstein left the dais for this portion of the report and returned shortly thereafter.

Reported

20140931 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20140932 Bus Shelter Lease Agreements

Discussion regarding expiring bus shelter lease and maintenance around the city.

Motion authorizing advertising a request for proposals for bus shelter maintenance.

The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

20140816 Stilesboro Radar Speed Display Sign

Request by Council Member Morris to consider installation of a radar speed sign on Stilesboro Road near Ector Chase.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval – Consent Agenda

20140589 Parking

Discuss future parking plans/strategy on public streets surrounding new developments as requested by Council Member Fleming.

Tabled

20140927 Request to Reduce Speed Limit

Request by Council Member Morris to reduce speed limit on North St. Mary's and Heyward Circle from 30 MPH to 25 MPH.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval – Consent Agenda

20140926 Crossing at Marietta Middle School

Council Members Walker and Morris request a discussion regarding pedestrian crossings and police assistance at intersections near Marietta Middle School particularly at Maple Avenue, Westside Drive, Winn and Walthal Streets to make it safer for school children.

Held in Committee

Council member Goldstein left the dais prior to the discussion regarding the Kennesaw Mountain to Chattahoochee River Trail.

20140933 Kennesaw Mountain to Chattahoochee River (KMCR) Trail Intown & North

Approval of an Ordinance amending the Fiscal Year 2015 budget to appropriate reimbursable grant funds from GDOT for the Kennesaw Mountain to Chattahoochee River Trail Intown & North project.

Council member Goldstein disclosed that he and/or an entity(s) that he owns, owns property(s) on Waverly Way (along the railroad) and leases and/or owns or did own other property between Whitlock Avenue and West Anderson Street that may possibly be part of the proposed project.

A motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2-0-0 Recommended for Approval – Consent Agenda Absent for the vote: Philip M. Goldstein

Council member Goldstein returned to the dais.

20140938 Cobb Parkway and White Circle Intersection Improvements

Recommendation by staff to accept donation of right of way from WellStar Health System, Inc., for intersection improvements at 1810 White Circle.

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A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20140934

Speed Table Public Hearing for Reynolds Street

Public Hearing for speed tables on Reynolds Street.

This matter already appears on the Council agenda for a public hearing.

Discussed

ADJOURNMENT:

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: ______

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